

**Regular Kemah City Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
February 17, 2016
Minutes**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-02-17 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 21 minutes 12 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:00 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., Robin Collins, and Wayne Rast. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr, City Administrator Wendy Ellis, Community Services Director Nick Haby, Police Chief Greg Rikard, and Interim City Secretary Carlene Neeley.

Attendance Sign In Sheet signatures included Sylvia Streater, Bobken Simonias, Les Hart, Debi Hart, Hank Howard, Len Meyers, Margaret Gibbs, Kay Porter, Matt Wiggins, JoAnn Blackledge, Libby Cadillo, Chris Dorang, Joseph Li, Andrew Dorang, Dylan Heifiver, Patrick Wilthire, Russell Rau, Kelly Htchinson, W. Brown Claybar, Mark Havron, and Erin Bailey.

1. Pledges 00:00:17

Led by Scout Troop 2322

2. Moment of Silence 00:01:38

3. PUBLIC HEARING number 2 regarding the City of Kemah's curfew ordinance, as provided by Article II of Chapter 66 of the Kemah Code of Ordinances, in accordance with Section 370.002 of the Texas Local Government Code 00:01:55

Jeana Preston presented the times for curfew from surrounding cities.

There were no comments presented by the public.

4. Invitation to address council 00:07:08

Matt Wiggins – Grandfather; Comment on multi-family project (Item 14); three support requests from Kemah Oaks HOA

Len Meyers – Withdrew the request from Blessing of the Fleet (Item10)

5. Council Members Comments and Announcements (Items of Community Interest Only) 00:12:30

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Councilman Wayne Rast – voting, spring break

Councilwoman Robin Collins – early voting now plus May Election coming

Councilman Robert (Bill) Kerber Jr. – Thanks to Scouts

Councilwoman Wanda Zimmer – Welcome to Scouts; In agreement with 12am – 5 am for curfew

Councilwoman Rhonda Treviño – Disappointed that Mayor did not include the Executive Session in agenda to discuss KPTFC (Interim City Secretary Carlene Neeley acknowledged that this was her fault, not the Mayor's)

6. Mayor's Comments **00:14:50**

- Armadillo from Alvin second grader
- Ralph Gordy passing
- TJ Aulds injury
- Time Capsule will be assembled on March 23 at Community Center
- Think about revising Ordinance 1061

7. City Administrator Update **00:21:17**

- Lots of activity in the last two weeks – building permits, etc.
- Easter Egg Hunt – March 19 at 10:00 am
- Thank you to the Scouts
- Speed Humps – KCDC would have addressed but agenda item wording did not allow it. So it will be on Council Agenda on 3/2/2016 and then back to KCDC on 3/9/2016
- Storm Water Pump Station, Pump #2 failed, quote to remove it and diagnose the problem is approximately \$4400
- CRS Recertification – granted; Jimmy Thompson leading efforts to improve the rating next year
- Bayshore paving project will start March 7, 2016

8. Police Chief Report/Update **00:29:30**

- Bayshore impact on Triathlon; Law Enforcement Meeting for event (90 officers arranged to support the event)
- 2008 Toyota Scion was seized and will be sent to auction
- Spring Break – gearing up
- Still down 2 officers, close to hire on one

9. Consent Agenda **00:31:20**

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A. Approval of Minutes

2016-01-20 Joint Council KCDC Workshop Minutes

2016-01-20 Council Minutes

B. Approval of Bills (\$180,446.42)

C. Consideration and possible action on Ordinance 1128 amending Article III of The Kemah Municipal Code, Section 106-118 (1) Of The City Of Kemah, Texas Entitled “Wreckers” To Increase The Charge For A Tow Vehicle (Second Reading)

D. Consideration and possible action on a budget amendment authorizing payments of \$11,000 related to the Salute to Military Service Event, participation by the Children of Fallen Soldiers Organization and American Legion Post 554, Freedom Riders to be paid from the Hotel Occupancy Fund instead of the KCDC Fund. (Ordinance 1129 – renumbered from 1128 to avoid duplication) (Second Reading)

Councilman Wayne Rast asked that Item 9D be removed from the Consent Agenda

Motion: Approve items 9A – 9C on the consent agenda.

Made By: Councilman Wayne Rast

Seconded By: Councilman Robert (Bill) Kerber, Jr.

Vote: **Motion carried unanimously** by all Council Members present.

Motion: Approve item 9D from the consent agenda.

Made By: Councilman Wayne Rast

Seconded By: Councilman Robert (Bill) Kerber, Jr.

Vote: **Motion carried 4-1 with** Councilwoman Robin Collins voting Nay and all others voting Aye.

10. Consideration and possible action on approval for a donation for Blessing of the Fleet 00:36:00

Withdrawn

11. Consideration and possible action to approve hosting the Galveston County Mayors and Councilmembers Association at a date to be determined 00:36:36

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Motion: Approve hosting the Galveston County Mayors and Councilmembers Association at a date to be determined and to have the Mayor send a formal letter to offer to host the meeting in the fall

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

- 12. Consideration and possible action to approve a Resolution adopting certain policies in connection with the city of Kemah, Texas participation in federally funded Community Development Block Grant (CDBG) projects and adherence to the regulations described therein (Resolution 2016-02) 00:43:40**

Motion: Approve the proposed resolution

Made By: Councilwoman Rhonda Treviño

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

- 13. Consideration and possible action to approve a Replat of Lot 21 and the west ½ of Lot 22 in Block 13 of West Kemah Subdivision, Section 4, City of Kemah, Galveston County, Texas 00:51:15**

Motion: Approve the requested replat

Made By: Councilwoman Rhonda Treviño

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

- 14. Consideration and possible action to approve a Resolution evidencing support for “The Malaga” Development, a proposed multifamily project with approximately 150 units, 120 units of which are income and rent restricted rental housing through the Texas Department of Housing and Community Affairs Housing Tax Credits program, and pledging financial support for the development through a loan, grant, reduced fees or a contribution of other value for the benefit of the development 00:52:18**

Failed for lack of a motion

- 15. Council Members Closing Comments**

01:19:10

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Councilwoman Rhonda Treviño

Councilwoman Wanda Zimmer

Councilman Robert (Bill) Kerber Jr.

Councilwoman Robin Collins

Councilman Wayne Rast

16. Mayor Closing Comments

01:20:15

17. Adjournment

01:20:50

Motion: To adjourn

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

Council was adjourned at 8:21 pm.

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Signature Page:

APPROVED: Case G. Jr. DATE: 3/2/2016

ATTEST: Parlene P. Nealey